

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
	:	DATE FILED: _____
v.	:	VIOLATIONS:
	:	18 U.S.C. § 1546(a) (fraudulent use of a
JUAN FRANCISCO TORRES	:	visa - 1 count)
MEZQUITA	:	18 U.S.C. § 1028(a)(4) (fraud in
	:	connection with identification documents-
		1 misdemeanor count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about November 28, 2009, at Philadelphia, in the Eastern District of Pennsylvania, the defendant

JUAN FRANCISCO TORRES MEZQUITA

knowingly uttered, used, attempted to use and possessed a document required for entry into the United States, that is, a counterfeit United States visa issued in the name of C.E.F.C., which the defendant knew to be procured by means of a false claim and statement and otherwise procured by fraud and unlawfully obtained.

In violation of Title 18, United States Code, Section 1546(a).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 28, 2009, at Philadelphia, in the Eastern District of Pennsylvania, the defendant

JUAN FRANCISCO TORRES MEZQUITA

knowingly and without lawful authority possessed a means of identification of another person, that is, a visa issued by and under the authority of the United States of America in the name of C.E.F.C., with the intent that such document be used to defraud the United States.

In violation of Title 18, United States Code, Section 1028(a)(4).

A TRUE BILL:

FOREPERSON

MICHAEL L. LEVY
United States Attorney